

EXHIBIT H



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Bijan Namdar-Zanganeh
Iran Ministry of Petroleum
Hafez Crossing, Taleghani Avenue
Before Hafez Bridge
Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 631

Conte



Ship	Track	Services	About DHL	Help
------	-------	----------	-----------	------

DHL USA Home



Track results detail

Tracking results detail for 8308199631

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status Awaiting pickup by recipient as requested.

Delivered on 1/9/2007 7:46 am

Delivered to

Signed for by What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

Register

Registration is quick and free.

▶ Register now

Tracking history

Date and Time	Status	Location
1/9/2007 7:46 am	Awaiting pickup by recipient as requested.	Tehran, Iran
1/7/2007 2:45 pm	Delivery Attempted.	Tehran, Iran
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:24 am	Arrived at DHL facility.	Tehran, Iran
3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:19 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:25 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/22/2007, 8:22:52 am pt.

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.
▶ Register Now

Questions?

We're here to help!
▶ Contact DHL

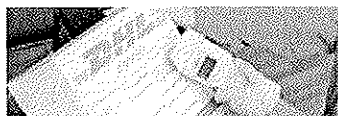
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Conte



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308199631

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status Delivery Attempted.
 Delivered on 1/7/2007 2:45 pm
 Delivered to
 Signed for by What is this?

Log in to DHL

User ID
 Password
☐ Remember my User ID

Log in

▶ Forgot your Password?

Tracking history

Date and Time	Status	Location
1/7/2007 2:45 pm	Delivery Attempted.	Tehran, Iran
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:24 am	Arrived at DHL facility.	Tehran, Iran
3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:19 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:25 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
 MELLON WEBSTER & SHELLY
 Doylestown, PA 18901
 United States

Ship To:
 Tehran, Iran

Attention:
 MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
 Ship date: 12/29/2006
 Pieces: 1
 Total weight: 3 lbs *
 Ship Type: Document
 Shipment Reference: H
 Service: International E
 Special Service:
 Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:34:47 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

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New to DHL?

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► Register Now

Questions?

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► Contact DHL

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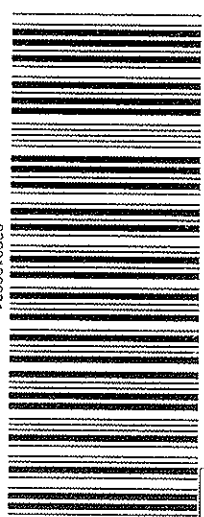
631

28-06

Unit Value	Total Value
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Process and Track your shipment online: <http://www.dhl-usa.com>
 1-800-CALL-DHL in USA only
 Shipment Air Waybill (Not negotiable)

830 8199 631



8308 199631

ORIGIN

DESTINATION CODE

Product & Service

DOMESTIC EXPRESS

GLOBAL MAIL

WORLDWIDE EXPRESS

Service Options

Signature Required

Insurance

SHIPMENT WEIGHT

Net weight of contents only

Gross weight of contents and packaging

SERVICES

CHARGES

Drop Box #

TOTAL

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (Check, Card No.)

Auth.

PICKED UP BY

Route No.

Time

SHIPMENT DETAILS

Total Number of Packages

Total Weight

Dimensions (in inches)

Pieces

Length

Width

Height

SHIPPER'S DECLARATION

Give Content and Quantity DHL Does Not Transport Cash

ATTACH THE ORIGINAL AND FOUR COPIES OF A COMMERCIAL INVOICE OR PRO FORMA EXPORT LICENSE NO. SYMBOL (if applicable)

Receiver's VAT/GST or Shipper's EIN/SSN

Value for Customs (in US \$)

Schedule & Number

Harmonized Code (if applicable)

TYPE OF EXPORT

Permanent

Repair/Return

Temporary

SHIPPER'S INFORMATION

Signature (required)

SHIPPER'S ACCOUNT NO.

SHIPMENT VALUE PROTECTION (see reverse)

SHIPPER'S ACCOUNT NUMBER

SHIPPER'S REFERENCE (up to 35 characters)

COUNTRY

PHONE, FAX, OR E-MAIL (required)

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

Ref: 12/7/06

EXHIBIT I



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

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SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Safdar Hoseini
Iran Ministry of Economic Affairs & Finance
Sour Esrafil Street, Bab Homayoun Avenue
Tehran, Iran, 11144

Re: **Havlish, et al. v. bin-Laden, et al.**
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

A handwritten signature in dark ink, appearing to read "Stephen A. Corr", is written over a horizontal line.
Stephen A. Corr

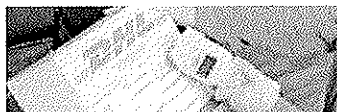
SAC:ss
Enclosures
Sent via DHL No. 830 8199 620

Conte



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

☐ Remember my User ID

▶ Forgot your Password?

Track results detail

Tracking results detail for 8308199620

Tracking summary

Current Status ☒ **Shipment delivered.**

Delivered on 1/9/2007 9:24 am

Delivered to

Signed for by **BAKHTIYARI** What is this?

Tracking history

Date and Time	Status	Location
1/9/2007 9:24 am	Shipment delivered.	Tehran, Iran Why is this
7:51 am	With delivery courier.	Tehran, Iran
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:09 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:12 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:09 pm	In transit.	Wilmington, OH
12/30/2006 2:25 am	At Gateway.	Wilmington, OH
1:38 am	Processed at DHL Location.	Wilmington, OH
1:38 am	In transit.	Wilmington, OH
12/29/2006 7:52 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Attention:
MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 1/15/2007, 6:35:12 am pt.

☒ Back to summary

Track nev

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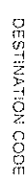
➤ Register Now

Questions?

We're here to help!

➤ Contact DHL

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830 8199 620

Post ZIP Code (required)	Phone, Fax, or E-mail (required)
--------------------------	----------------------------------

8308199620

Value Protection is available on request for all party classes. For more details, call 1-800-444-4444. We understand that DHL DOES NOT TRANSPORT CASH recipients of 3rd party notices to pay.

Route No. _____ Date _____

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324
Shipper's Copy

EXHIBIT J



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
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ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Mohammad Shariat-Madari
Iran Ministry of Commerce
492 Valy-e Asr Avenue
Betw. Taleghani Cross Rd. & Valy-e Asr Sq.
Tehran, Iran, 14164

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
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Very truly yours,

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 475

Conte



Ship	Track	Services	About DHL	Help
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DHL USA Home



Track results detail

Tracking results detail for 8308293475

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/7/2007 2:45 pm

Delivered to

Signed for by **MOHAMADI** What is this?

Log in to DHL

User ID

Password

☐ Remember my User ID

▶ Forgot your Password?

Tracking history

Date and Time	Status	Location
1/7/2007 2:45 pm	Shipment delivered.	Tehran, Iran Why is this
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:30 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 2:25 am	At Gateway.	Wilmington, OH
1:38 am	In transit.	Wilmington, OH
1:38 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Attention:
MELLON WEBSTER & SHELLY

Attention:

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs ^
Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:38:06 am pt.

[Back to summary](#)

[Track new](#)

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EXHIBIT K



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
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ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Mohammad Ali Yunesi
Iran Ministry of Intelligence & Security
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY, 10017

Re: **Havlish, et al. v. bin-Laden, et al.**
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

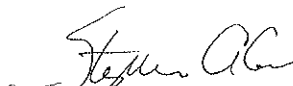
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Very truly yours,



Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 486

Track Shipments Detailed Results

 Quick Help

Tracking number	790649150414	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007 4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007 12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
7:58 AM	On FedEx vehicle for delivery	NEW YORK, NY	
7:11 AM	At local FedEx facility	NEW YORK, NY	
Jan 15, 2007 1:49 PM	Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English



English



English



English



Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

Not available for Wireless or non-English characters.



By selecting this check box and the Submit button, I agree to these Terms and Conditions

Submit

Track Shipments
Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.
Status	Delivered		

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

Signature proof

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception
updates

Delivery
updates

English



English



English



English



Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:


Not available for Wireless or
non-English characters.



By selecting this check box and the Submit button, I agree to these Terms and Conditions

Submit

Track Shipments
Detailed Results

 Quick Help

Tracking number	790649150414	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	3.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007	10:43 AM Delivered	New York, NY	
	7:43 AM On FedEx vehicle for delivery	NEW YORK, NY	
Jan 13, 2007	6:35 AM At local FedEx facility	NEW YORK, NY	Package not due for delivery
	5:57 AM At local FedEx facility	NEW YORK, NY	
Jan 12, 2007	1:43 AM Departed FedEx location	NEWARK, NJ	
	8:37 PM Left origin	FORT WASHINGTON, PA	
	5:54 PM Picked up	FORT WASHINGTON, PA	
	2:05 PM Package data transmitted to FedEx		

[Signature proof](#) [E-mail results](#) [Track more shipments](#)

Subscribe to tracking updates (optional)

Your Name: Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

Not available for Wireless or non-English characters.

☐ By selecting this check box and the Submit button, I agree to these Terms and Conditions [Submit](#)



FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643
Telephone: 901-369-3600

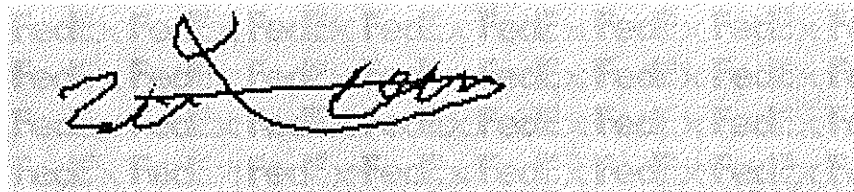
January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **790649150414**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		



Shipping Information:

Tracking number:	790649150414	Ship date:	Jan 12, 2007
		Weight:	3.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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Ship Track/History Address Book Preferences Fast Ship Reports My Profile

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Your Shipment Details:

Ship to:	H.E. Mohammad Javad Zarif Permanent Mission of Iran to U.N Ambassador 622 Third Avenue New York, NY 10017 US 215-348-7700	Package Type:	FedEx Pak
		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	790649150414		
Your reference:	Havlish #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



Please Note

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FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdirection, misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the contents, of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details.



LAW OFFICES

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87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

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SARA WEBSTER
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STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)


Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8293 486

Track Shipments
Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.
Status	Delivered		

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

Signature proof

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception
updates

Delivery
updates

English

English

English

English

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:


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non-English characters.



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Submit

Track Shipments Detailed Results

 Quick Help

Tracking number	798084603945	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
		Weight	3.0 lbs.
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007 4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007 12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
7:57 AM	On FedEx vehicle for delivery	NEW YORK, NY	
7:13 AM	At local FedEx facility	NEW YORK, NY	
Jan 15, 2007 1:49 PM	Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English



English



English



English



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Add personal message:

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Track Shipments
 Detailed Results

 Quick Help

Tracking number	798084603945	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	3.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007	10:43 AM Delivered	New York, NY	
	7:50 AM On FedEx vehicle for delivery	NEW YORK, NY	
Jan 13, 2007	1:40 AM Departed FedEx location	NEWARK, NJ	
Jan 12, 2007	8:37 PM Left origin	FORT WASHINGTON, PA	
	5:54 PM Picked up	FORT WASHINGTON, PA	
	2:05 PM Package data transmitted to FedEx		

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Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

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Telephone: 901-369-3600

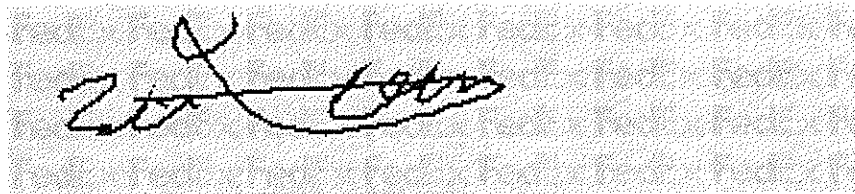
January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **798084603945**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		



Shipping Information:

Tracking number:	798084603945	Ship date:	Jan 12, 2007
		Weight:	3.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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Your Shipment Details:

Ship to:	H.E. Mohammad Javad Zarif Permanent Mission of Iran to U.N Ambassador 622 Third Avenue New York, NY 10017 US 215-348-7700	Package Type:	FedEx Pak
		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	798084603945		
Your reference:	Havlish #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



Please Note

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JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

—♦♦♦—
JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

The Islamic Revolutionary Guard Corps
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Very truly yours,

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 486

Track Shipments

Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

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Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless


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[Submit](#)

Track Shipments
Detailed Results

 Quick Help

Tracking number	791616329110	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
		Weight	3.0 lbs.
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007 4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007 12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
8:01 AM	On FedEx vehicle for delivery	NEW YORK, NY	
7:12 AM	At local FedEx facility	NEW YORK, NY	
Jan 15, 2007 1:45 PM	Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English

☐
☐

English

☐
☐

English

☐
☐

English

☐
☐

Select format: ☒ HTML ☐ Text ☐ Wireless

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Track Shipments

Detailed Results

 Quick Help

Tracking number	791616329110	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	3.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007	10:43 AM	Delivered	New York, NY
	7:48 AM	On FedEx vehicle for delivery	NEW YORK, NY
Jan 13, 2007	6:35 AM	At local FedEx facility	NEW YORK, NY Package not due for delivery
	6:35 AM	At local FedEx facility	NEW YORK, NY Package not due for delivery
Jan 12, 2007	5:57 AM	At local FedEx facility	NEW YORK, NY
	1:16 AM	Departed FedEx location	NEWARK, NJ
	8:37 PM	Left origin	FORT WASHINGTON, PA
	5:54 PM	Picked up	FORT WASHINGTON, PA
	2:03 PM	Package data transmitted to FedEx	

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E-mail address

Language

Exception updates

Delivery updates

English



English



English



English



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Memphis, TN 38194-4643
Telephone: 901-369-3600

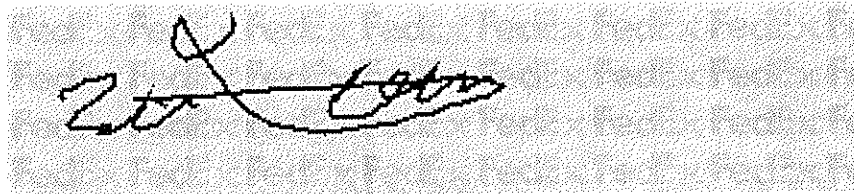
January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **791616329110**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		



Shipping Information:

Tracking number:	791616329110	Ship date:	Jan 12, 2007
		Weight:	3.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	791616329110		
Your reference:	Havlish #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



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JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Hezbollah

c/o Permanent Mission of Iran to the U.N.

622 Third Avenue

New York, NY, 10017

**Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
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Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 486

Track Shipments
Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.
Status	Delivered		

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

Signature proof

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception
updates

Delivery
updates

English



English



English



English



Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

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Submit

Track Shipments
Detailed Results

 Quick Help

Tracking number	799068910680	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
		Weight	1.0 lbs.
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007 4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007 12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
7:58 AM	On FedEx vehicle for delivery	NEW YORK, NY	
7:10 AM	At local FedEx facility	NEW YORK, NY	
Jan 15, 2007 1:48 PM	Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English

☐
☐

English

☐
☐

English

☐
☐

English

☐
☐

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:


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Track Shipments
 Detailed Results

 Quick Help

Tracking number	799068910680	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	3.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007 10:43 AM	Delivered	New York, NY	
7:44 AM	On FedEx vehicle for delivery	NEW YORK, NY	
Jan 13, 2007 6:35 AM	At local FedEx facility	NEW YORK, NY	Package not due for delivery
5:57 AM	At local FedEx facility	NEW YORK, NY	
Jan 12, 2007 12:50 AM	Departed FedEx location	NEWARK, NJ	
8:37 PM	Left origin	FORT WASHINGTON, PA	
5:54 PM	Picked up	FORT WASHINGTON, PA	
1:59 PM	Package data transmitted to FedEx		

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Your Name:

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E-mail address	Language	Exception updates	Delivery updates
	English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	English	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	English	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

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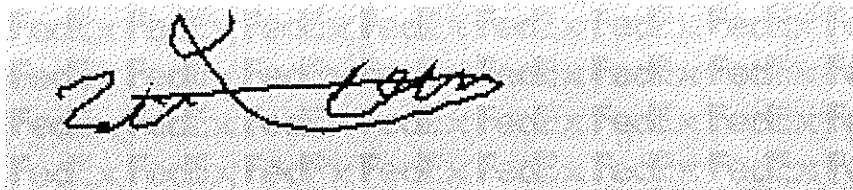
January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **799068910680**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		



Shipping Information:

Tracking number:	799068910680	Ship date:	Jan 12, 2007
		Weight:	3.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

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[<< Log out](#) [Home](#)

Your Shipment Details:

Ship to:	H.E. Mohammad Javad Zarif Permanent Mission of Iran to U.N Ambassador 622 Third Avenue New York, NY 10017 US 215-348-7700	Package Type:	FedEx Pak
		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	799068910680		
Your reference:	Havliah #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



[Return to History](#) [Tra](#)

Please Note

*The courtesy rate shown here may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable [FedEx Service Guide](#) or the FedEx Rate Sheets for details on how shipping charges are calculated.

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdirection, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.

Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the contents, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details.



LAW OFFICES

Mellon Webster & Shelly

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

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SARA WEBSTER

CAROL A. SHELLEY

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THOMAS P. DONNELLY

JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ali Akbar Hashemi Rafsanjani
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 486

Track Shipments Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

[Signature proof](#) [E-mail results](#) [Track more shipments](#)

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless


Add personal message:

Not available for Wireless or non-English characters.

☐ By selecting this check box and the Submit button, I agree to these Terms and Conditions

[Submit](#)

Track Shipments
Detailed Results

 Quick Help

Tracking number	791209138139	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
		Weight	3.0 lbs.
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007 4:38 PM	Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007 12:15 PM	Delivery exception	NEW YORK, NY	Shipment refused by recipient
8:03 AM	On FedEx vehicle for delivery	NEW YORK, NY	
7:13 AM	At local FedEx facility	NEW YORK, NY	
Jan 15, 2007 1:47 PM	Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English



English



English



English



Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:


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Track Shipments Detailed Results

 Quick Help

Tracking number	791209138139	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	3.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007	10:43 AM Delivered	New York, NY	
	7:46 AM On FedEx vehicle for delivery	NEW YORK, NY	
Jan 13, 2007	1:40 AM Departed FedEx location	NEWARK, NJ	
Jan 12, 2007	8:37 PM Left origin	FORT WASHINGTON, PA	
	5:54 PM Picked up	FORT WASHINGTON, PA	
	2:00 PM Package data transmitted to FedEx		

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Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

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FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643
Telephone: 901-369-3600

January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **791209138139**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		

A handwritten signature in black ink, appearing to read "Z. Nazar", written over a horizontal line.

Shipping Information:

Tracking number:	791209138139	Ship date:	Jan 12, 2007
		Weight:	3.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlisch #5084 SAC

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[<< Log out](#) [Home](#)

Your Shipment Details:

Ship to:	H.E. Mohammad Javad Zarif Permanent Mission of Iran to U.N. Ambassador 622 Third Avenue New York, NY 10017 US 215-348-7700	Package Type:	FedEx Pak
		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	791209138139		
Your reference:	Havlish #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



Please Note

*The courtesy rate shown here may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable [FedEx Service Guide](#) or the FedEx Rate Sheets for details on how shipping charges are calculated.

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdirection, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.

Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the contents, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details.



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DOYLESTOWN, PA 18901

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STEPHEN A. CORR

THOMAS P. DONNELLY

JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ayatollah Ali Hoseini-Khamenei
Supreme Leader
Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY, 10017

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8293 486

Track Shipments
Detailed Results

 Quick Help

Tracking number	798587462698	Reference	RTS 791616329110
Signed for by	A.BAUER	Destination	DOYLESTOWN, PA
Ship date	Jan 17, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 19, 2007 11:42 AM	Service type	Express Saver
		Weight	10.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 19, 2007	11:42 AM Delivered	DOYLESTOWN, PA	
	7:49 AM On FedEx vehicle for delivery	FORT WASHINGTON, PA	
	7:43 AM At local FedEx facility	FORT WASHINGTON, PA	
Jan 18, 2007	6:47 PM At dest sort facility	LINWOOD, PA	
	11:28 AM Departed FedEx location	NEWARK, NJ	
Jan 17, 2007	10:11 PM Arrived at FedEx location	NEWARK, NJ	
	8:20 PM Left origin	NEW YORK, NY	
	7:30 PM Picked up	NEW YORK, NY	
	3:31 PM Package data transmitted to FedEx		

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Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless


Add personal message:

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Track Shipments
Detailed Results

 Quick Help

Tracking number	792272026998	Destination	NEW YORK CITY, NY
Ship date	Jan 15, 2007	Service type	Standard Pak
		Weight	3.0 lbs.
Status	Delivery exception		

Date/Time	Activity	Location	Details
Jan 17, 2007	4:38 PM Package returned to shipper	NEW YORK, NY	Return tracking number: 798587462698
Jan 16, 2007	12:15 PM Delivery exception	NEW YORK, NY	Shipment refused by recipient
	7:59 AM On FedEx vehicle for delivery	NEW YORK, NY	
	7:08 AM At local FedEx facility	NEW YORK, NY	
Jan 15, 2007	1:46 PM Picked up	NEW YORK, NY	

E-mail results

Track more shipments

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address

Language

Exception updates

Delivery updates

English

☐
☐

English

☐
☐

English

☐
☐

English

☐
☐

Select format: ☒ HTML ☐ Text ☐ Wireless

Add personal message:

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☐

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Track Shipments Detailed Results

 Quick Help

Tracking number	792272026998	Reference	Havlish #5084 SAC
Signed for by	Z.NAZAR	Destination	New York, NY
Ship date	Jan 12, 2007	Delivered to	Receptionist/Front Desk
Delivery date	Jan 15, 2007 10:43 AM	Service type	Standard Pak
		Weight	1.0 lbs.

Status Delivered

Date/Time	Activity	Location	Details
Jan 15, 2007	10:43 AM Delivered	New York, NY	
	7:46 AM On FedEx vehicle for delivery	NEW YORK, NY	
Jan 13, 2007	6:35 AM At local FedEx facility	NEW YORK, NY	Package not due for delivery
	5:57 AM At local FedEx facility	NEW YORK, NY	
	12:56 AM Departed FedEx location	NEWARK, NJ	
Jan 12, 2007	8:37 PM Left origin	FORT WASHINGTON, PA	
	5:54 PM Picked up	FORT WASHINGTON, PA	
	2:06 PM Package data transmitted to FedEx		

[Signature proof](#) [E-mail results](#) [Track more shipments](#)

Subscribe to tracking updates (optional)

Your Name:

Your E-mail Address:

E-mail address	Language	Exception updates	Delivery updates
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>
	English	<input type="checkbox"/>	<input type="checkbox"/>

Select format: ☒ HTML ☐ Text ☐ Wireless

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Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643
Telephone: 901-369-3600

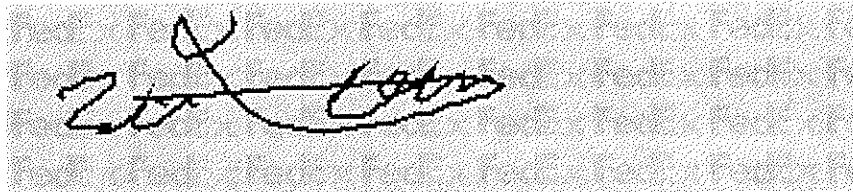
January 22, 2007

Dear Customer:

The following is the proof of delivery you requested with the tracking number **792272026998**.

Delivery Information:

Status:	Delivered	Delivery location:	New York, NY
Signed for by:	Z.NAZAR	Delivery date:	Jan 15, 2007 10:43
Service type:	Standard Pak		



Shipping Information:

Tracking number:	792272026998	Ship date:	Jan 12, 2007
		Weight:	1.0 lbs.

Recipient:
New York, NY US

Shipper:
DOYLESTOWN, PA US

Reference

Havlish #5084 SAC

Thank you for choosing FedEx Express.

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1.800.GoFedEx 1.800.463.3339



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Your Shipment Details:

Ship to:	H.E. Mohammad Javad Zarif Permanent Mission of Iran to U.N Ambassador 622 Third Avenue New York, NY 10017 US 215-348-7700	Package Type:	FedEx Pak
		Pickup/Drop Off:	Drop Off
		Weight:	1 LBS
		Dimensions:	0 x 0 x 0 in
		Declared Value:	0 USD
		Shipper Account Number:	120073540
		Bill transportation to:	120073540
		Courtesy Rate Quote	*15.77
From:	Jennifer Bechle MELLON, WEBSTER & SHELLY 87 NORTH BROAD STREET DOYLESTOWN, PA 18901 US 2153487700	Discounted variable %	0.00
		Special Services:	
		Purpose:	
		Shipment Type:	Express
Tracking no:	792272026998		
Your reference:	Havlish #5084 SAC		
Ship date:	Jan 12 2007		
Service Type:	Standard Overnight		



Please Note

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EXHIBIT L

8/23/2007 12:21 PM

Page 1 of 1

Case Note - Page 209 of 211

Date: 01/12/2007 03:00 PM Staff: SAC

Topic: E-Mail

Case Status ☐

From: Steve Corr

To: iran@un.int; jzarif@un.int

CC:

Subject: Havlish et al. v. bin Laden, et al., 03 MDL 1570 (RCC), U.S.D.C. District of Columbia No. 02-0305 (JR)

Date Sent: 1/12/2007 2:59:24 PM

Dear Mr. Zarif and To Whom It May Concern:

Pursuant to the Order of the Honorable James Robertson, entered on September 30, 2002, the plaintiffs in the above-referenced matter hereby serve Ayatollah Ali Hoseini-Khamenei with the following documents in both MS Word and .pdf formats:

1. Second Amended Complaint (English and Farsi)

In addition to serving Ayatollah Ali Hoseini-Khamenei with these documents, we hereby serve the following defendants in this action with these documents:

1. Islamic Republic of Iran
2. Iran Ministry of Information and Security
3. Hezbollah
4. The Islamic Revolutionary Guard Corps.
5. Ali Akbar Hashemi Rafsanjani

We attempted to service original copies of these documents via DHL Couriers but those documents were refused. At your request, I will forward original copies of these documents.

Very truly yours,

Stephen A. Corr, Esquire

Stephen A. Corr, Esquire
Mellon, Webster & Shelly
87 N. Broad Street
Doylestown, PA 18901
Tel: 215-348-7700
Fax: 215-348-0171
scorr@mellonwebster.com

CONFIDENTIAL NOTICE

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Attachments: FINAL AMENDED COMPLAINT - Farsi.doc FINAL AMENDED COMPLAINT - Farsi.pdf FINAL AMENDED COMPLAINT.doc SECOND AMENDED COMPLAINT 9.7.2006.pdf

EXHIBIT M

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,	:	
	:	
Plaintiffs,	:	
	:	
v.	:	CASE NUMBER 1:02CV00305
	:	
SHEIKH USAMAH BIN-MUHAMMAD	:	Judge James Robertson
BIN-LADEN, a/k/a OSAMA	:	
BIN-LADEN, et al.,	:	
	:	
Defendants.	:	

RULE 55(a) DEFAULT

It appearing that defendants, The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics have failed to plead or otherwise defend this action though duly served with summons and copy of Amended Complaint pursuant to 28 U.S.C. § 1608(a)(4) on October 9, 2002 and an affidavit on behalf of plaintiffs having been filed (Docket Document No. 35), it is this 25 day of December, 2002 declared that The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, defendants herein are in default.

Nancy M. Mayer-Whittington, Clerk

By: 
Deputy Clerk

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,

Plaintiffs,

v.

SHEIKH USAMAH BIN-MUHAMMAD :
BIN-LADEN, a/k/a OSAMA :
BIN-LADEN, et al., :

Defendants.

CASE NUMBER 1:02CV00305

Judge James Robertson

RULE 55(a) DEFAULT

It appearing that defendants, Ayatollah Ali Hoseini-Khamenei, Saddam Hussein and Qusai Hussein have failed to plead or otherwise defend this action though duly served with summons and copy of Amended Complaint via U.S. Mail/Federal Express and email addressed to The Permanent Mission of Iran to the U.N. (Ayatollah Ali Hoseini-Khamenei email September 30, 2002 and U.S. mail October 3, 2002) and The Permanent Misson of Iraq to the U.N. (Saddam Hussein and Qusai Hussein via email September 30, 2002 and Federal Express October 10, 2002) pursuant to this Honorable Court's Order dated September 30, 2002 and an affidavit on behalf of plaintiffs having been filed (Docket Document No. 35), it is this 23 day of December, 2002 declared that Ayatollah Ali Hoseini-Khamenei, Saddam Hussein and Qusai Hussein, defendants herein are in default.

Nancy M. Mayer-Whittington, Clerk

By: 
Deputy Clerk